

Minutes of the
Allen County Project Development Board Meeting
November 5, 2008

The Allen County Project Development Board (PDB) met in regular session Wednesday, November 5, 2008 at 4:30 P.M. in the Circuit Courtroom of the Courthouse.

Meeting was called to order by Allen County Judge Executive Bobby Young. Judge Young called the roll with the following members present: Gary Horne, Allen County Magistrate; Janet Crocker, Senior Circuit Judge; Frank Wakefield II, Senior District Judge; Todd B. Calvert, Circuit Court Clerk; James Secrest Sr., Kentucky Bar Association; Janet Johnson, Citizen at Large; Danny Rhodes, Project Coordinator with Administrative Office of the Courts; and Melba Patrick, PDB Secretary. Absent from the meeting were Jason Nemes and Garlan Vanhook with AOC.

In accordance with the Kentucky Court of Justice Rules of Administrative Procedure Part X, County Judge Bobby Young requested a motion to approve the minutes from the October 15, 2008 meeting.

Circuit Judge Janet Crocker made a motion to approve the minutes for the October 15, 2008 meeting. Motion was seconded by Gary Horne with the Board voting unanimous.

Judge Young opened the floor for anyone that wished to present a site selection proposal to the Board. He informed them they would have five minutes to speak without interruption.

First person that came before the Board was Mr. John Emery. He stated he was representing three properties and one business in his proposal. The first property he presented in his proposal was located at 198 West Main Street is owned by Preston Eldred and Pamela Eldred that is called the Chevrolet garage. The second proposal is the business of Garrett and Mandrell Inc. which is owned by Larry Garrett and Kenneth Mandrell and located in the Chevrolet garage building. The third proposal he presented is owned by Marvey B. and Francis Wood which consists of property located on West Maple Street. The fourth proposal is owned by Fay Lynn and Porter Barton located on West Maple Street and also know as the Decorating Centre.

The second person that came before the Board was Mr. Heath Seymour representing the Heart of Scottsville and the downtown business associations. He wanted to give the Board their reasoning for why the new Judicial Center should be located in the downtown area. They believe it will add to the beauty of the downtown area and help the downtown economy also.

Motion was made by District Judge Frank Wakefield II to go into closed session at 4:50 P.M. to discuss what has been presented to the Board. Circuit Judge Janet Crocker seconded the motion. Motion unanimously approved.

District Judge Frank Wakefield II made a motion to return to open session at 5:15 P.M. Circuit Judge Janet Crocker seconded the motion with the Board voting unanimous.

Circuit Judge Janet Crocker made a motion to refer to the executive committee of this Board the request for the selection and request for proposals for an MIA Certified Appraiser. Circuit Clerk Todd Calvert seconded the motion with the Board voting unanimous.

Danny Rhodes informed the Board that any decision made by the executive committee would be noted in the minutes and subject to approval by the entire Board.

Circuit Judge Janet Crocker made a motion to cancel the regular scheduled PDB meeting on December 2, 2008 since there will be no order of business pending the selection of the MIA Appraiser and the next regular meeting would be January 7, 2009 at 4:30 P.M. in the District Courtroom. District Judge Frank Wakefield II seconded the motion. Motion unanimously approved by the Board.

Motion was made by Gary Horne to adjourn the meeting at 5:15 P.M. District Judge Frank Wakefield II seconded the motion. Motion unanimously approved.